

SHREE VIJAY INDUSTRIES LIMITED

Regd. Off: 179, INDUSTRIAL AREA-A, LUDHIANA-141003,
Phone No: 0161-2600967, 2609619 Fax No.:0161-2225743,
Website: www.shreevijayg.com, Email id: svilt1984@gmail.com,
CIN: L45202PB1984PLC018009

08th August, 2015

The Manager-Listing
MCX Stock Exchange Limited,
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 098, India.

Sub: Outcome of the Meeting of Board of Directors held under Clause 41 of Listing Agreement.

Dear Sir/Madam,

This is to inform you that in the meeting of Board of Directors held on Saturday, the 08th day of August, 2015, following resolutions were passed:

1. The Board considered and approved the Unaudited Financial Results for the quarter ended 30th June, 2015 as per Clause 41 of Listing Agreement.
2. The Board took note of Limited Review Report for the quarter ended 30th June, 2015, as place by the auditors of the Company.
3. The Board considered and approved the draft Board Report for the financial year ending on March 2015.

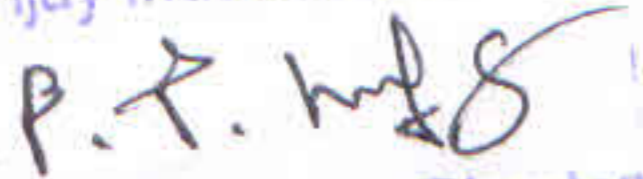
You are requested to kindly record the same.

Thanking you,

Yours faithfully,

For Shree Vijay Industries Limited

Shree Vijay Industries Limited



Director

Baldev Prasad Gupta
(Director & Compliance Officer)
DIN- 00254454

Cc: 1. Vadodara Stock Exchange Limited

SHREE VIJAY INDUSTRIES LIMITED

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Unaudited Financial Results for the Quarter Ended on June 30th, 2015

PART I

Particulars	Rs. in Lacs					
	3 Months Ended 30-06-2015 Unaudited	Preceding 3 Months Ended 31-03-2015 Audited	Corresponding 3 Months for the Previous Year Ended 30.06.2014 Unaudited	Year to Date Figures for Current Period Ended 30.06.2015 Unaudited	Year to Date Figures for the Previous Year Ended 30-06-2014 Unaudited	Previous Year Ended 31-03-2015 Audited
1 Income from Operations						
(a) Net Sales / Income from Operations (Net of excise duty)	0.28	1.60	10.87	0.28	10.87	19.83
(b) Other Operating Income	2.40	2.41	1.21	2.40	1.21	8.27
Total Income from Operations (net)	2.68	4.01	12.08	2.68	12.08	28.10
2 Expenses						
(a) Cost of materials consumed	0.20	0.57	10.91	0.20	10.91	18.15
(b) Purchase of stock-in-trade	0.25	0.00	0.00	0.25	0.00	0.00
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.55	0.00	0.00	0.00	0.00
(d) Employee expenses & benefits	0.00	0.22	0.07	0.00	0.07	0.00
(e) Depreciation and amortisation expense	0.00	-0.49	0.19	0.00	0.19	0.37
(f) Other expenses	1.87	1.58	0.00	1.87	0.00	0.00
Total Expenses	2.32	2.43	11.17	2.32	11.17	24.60
3 Profit/(Loss) from Operations before other Income, Finance costs						
Exceptional Items (1-2)	0.36	1.58	0.91	0.36	0.91	3.50
4 Other Income	0.00	0.00	0.00	0.00	0.00	0.00
5 Profit/Loss from ordinary activities before finance costs and exceptional Items (3+4)	0.36	1.58	0.91	0.36	0.91	3.50
6 Finance Costs	0.02	0.79	0.07	0.02	0.07	2.31
7 Profit/Loss from ordinary activities after finance costs but before exceptional Items (5+6)	0.34	0.79	0.84	0.34	0.84	1.19
8 Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9 Profit/Loss from Ordinary Activities before tax (7+8)	0.34	0.79	0.84	0.34	0.84	1.19
10 Tax Expense	0.00	0.39	0.19	0.00	0.19	0.39
11 Net Profit/ Loss from Ordinary Activities after Tax (9+10)	0.34	0.40	0.65	0.34	0.65	0.80
12 Extraordinary Item (net of tax expense)						
Other non operating Income	0.00	0.00	0.00	0.00	0.00	0.00
Other Non operating Expenditure	0.00	0.00	0.00	0.00	0.00	0.00
13 Net Profit/ Loss for the period (11+12)	0.34	0.40	0.65	0.34	0.65	0.80
14 Paid up Equity Share Capital (Face Value Rs.10/- per share)	74.25	74.25	74.25	74.25	74.25	74.25
15 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	43.70	43.36	43.21	43.70	43.21	43.36
16 Earning Per Share (before extraordinary items)						
(a) Basic	0.04	0.05	0.09	0.04	0.09	0.11
(b) Diluted	0.04	0.05	0.09	0.04	0.09	0.11

Shree Vijay Industries Limited
P. P. Mittal
Director

Particulars	3 Months Ended 30-06-2015	Preceding 3 Months Ended 31-03-2015	Corresponding 3 Months for the Previous Year Ended 30.06.2014	Year to Date Figures for Current Period Ended 30.06.2015	Year to Date Figures for the Previous Year Ended 30-06-2014	Previous Year Ended 31-03-2015
A PARTICULARS OF SHAREHOLDING						
1 Public Shareholding						
- Number of shares	270700	270700	270700	270700	270700	270700
- Percentage of shareholding	36.47	36.47	36.47	36.47	36.47	36.47
2 Promoters and promoter group Shareholding						
a) Pledged/Encumbered						
- Number of shares	0.00	0.00	0.00	0.00	0.00	0.00
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00	0.00	0.00	0.00	0.00	0.00
- Percentage of shares (as a % of the total share capital of the company)	0.00	0.00	0.00	0.00	0.00	0.00
b) Non-encumbered						
- Number of Shares	471800	471800	471800	471800	471800	471800
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
- Percentage of shares (as a % of the total share capital of the company)	63.53	63.53	63.53	63.53	63.53	63.53

B INVESTOR COMPLAINTS	3 Months Ended (30/06/2015)
Pending at the beginning of the quarter	NIL
Received during the quarter	NIL
Disposed of during the quarter	NIL
Remaining unresolved at the end of the quarter	NIL

Notes:

- The unaudited financial statements for the quarter ended on June 30, 2015 as reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 08th August, 2015. The information presented above is extracted from the financial statement.
- The Business of the Company falls under a single segment for the purpose of Accounting Standard As-17, issued by The Institute of Chartered Accountants of India.
- Previous period/year figures have been regrouped/rearranged, wherever found necessary.
- No investor complaints were pending in the beginning and end of the quarter ended June 2015.

For Shree Vijay Industries Limited

Shree Vijay Industries Limited

Baldev Prasad Gupta
 Managing Director & Compliance Officer
 DIN: 00254454

Director

Place: Ludhiana
 Date: 08.08.2015